

MINUTES
Waupaca County Land Information Council
Friday, September 24, 2021

Location: Courthouse, Room 43-Changed to 42 (Lower Level)

Members present: Bob Ellis (Supervisor), Jack Spierings (Supervisor), Jason McKeefry (LIO), Mark Sether (Treasurer), Joe Glodowski (County Surveyor), Mike Mazemke (Register of Deeds), and Faye Wilson (Realtor)

Members absent: Terry Murphy (Supervisor), Eric Halverson (Emergency Management), Donna Andraschko (Property Lister), Andrew Carlin (Emergency Management)

Others present:

Meeting was called to order at 10:06 AM. The open meeting statement was read.

Review and Accept Agenda

A motion was made by McKeefry and seconded by Spierings to accept the agenda. Motion carried without a negative vote.

Review and Approve Minutes of the Previous Meeting

A motion was made by McKeefry and seconded by Sether to approve the minutes from the December 18, 2020 meeting. Motion carried without a negative vote.

Public Comment

None

Review Land Information Budget

Sether presented a table showing budget changes from this year to the upcoming year and gave details about several changes including a reduction in funds for outside contract services, an increase of \$10k to replace an ageing plotter, and a slight anticipated increase in cost for the final PLSS GPS project.

Review and Approve County Surveyor Contract 2022

Sether informed the group that Glodowski's base pay would be increased for 2022 from \$4778 to \$5000, and that the County Surveyor has additional budget of \$14k for other costs. Sether moved to approve the County Surveyor contract, with a second by Ellis. Motion carried without a negative vote.

Status Report – Town of Mukwa PLSS GPS Project

Glodowski gave a status report for our project to visit, remonument, and collect GPS coordinates for PLSS corners in the Town of Mukwa. Sixty-eight corner tie-sheets have been submitted by Central Staking. Fifty-

nine corners have been field-traversed, with eight centers remaining. Glodowski believes adequate progress is being made to meet the 31 December deadline. Discussion ensued about cost of section centers and a suggestion to require surveys to use bearings based on the county coordinate system.

Brief Report of 2021 Work

McKeefry briefly highlighted several projects completed during 2021 including a more detailed commentary about local redistricting efforts.

Waupaca County Land Info Plan Draft 2022-2024

McKeefry discussed the draft land information plan with an emphasis on the list of projects to be undertaken during 2022-2024. Mazemke provided more detail about the project to scan and index more documents. McKeefry stated that we could amend the land information plan at anytime to add, remove, or reprioritize projects. Ellis asked about an agenda item for the Chain Recreation Mapping and pointed out that the map was for the whole county, not just the Chain.

Adjournment. A motion was made by Mazemke and seconded by McKeefry to adjourn at 11:07 AM. Motion carried without a negative vote.